

July 1, 1998

TO: Members of the Clean Cities Stakeholders Executive Committee

FROM: Carlos Cabrera, Jr., Avondale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, July 22, 1998 - 9:00 a.m.  
Maricopa Association of Governments Offices  
302 North 1<sup>st</sup> Avenue - Saguaro Room

The next meeting of the Clean Cities Stakeholders Executive Committee will be held at the above time and place. Supporting information is enclosed for your review. If you have any questions, please call Leslie Dornfeld at the MAG office.

Parking is available in the garage beneath our offices. Please park in any of the unmarked spaces. Parking tickets will be validated at the meeting.

Committee members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Committee. Your presence and vote counts.

### TENTATIVE AGENDA

### COMMITTEE ACTION REQUESTED

1. Call to Order

2. Funding and Program Update

Staff will update the Committee on the status of funding and program implementation.

3. Identification of Accomplishments

The Department of Energy (D.O.E.) has asked the Committee members to identify

2. For Discussion

3. For discussion and possible action.

alternative fuel activities accomplishments over the past year. The Committee will discuss its accomplishments and determine what information it would like to provide to the D.O.E..

4. Potential New Coalition Members

The Committee will discuss addition additional members to the Coalition. Please see attached information.

5. Next Meeting Date, Time, and Agenda Topics

The Committee will discuss its next meeting date, time, and agenda topics.

6. Adjournment

4. For discussion and possible action.

5. For discussion.